

Board of Education Regular Meeting
 March 8, 2016, 6:30 PM
 Middletown Common Council Chambers

A G E N D A

I.	Call to Order	Vinnie Loffredo
II.	Salute to the Flag	Vinnie Loffredo
III.	Adoption of Agenda	Vinnie Loffredo
IV.	District Highlights	Vinnie Loffredo
	A. Connecticut Sports Writers' Alliance Good Sport Award	Vinnie Loffredo
	B. Spencer School "Keep a Baby Warm Project"	Suzanne Zahner/Gretchen McInvale
V.	Public Session	Vinnie Loffredo
VI.	Communications	Vinnie Loffredo
	A. Report of Student Representative	Tyler Wenzel
	B. Middletown Public Schools K - 12 Art Show, Zilkha Gallery, Wesleyan University, March 5 - 13, 2016	Patricia Charles
	C. Middletown Recreation Division Presents: Middletown Unified Theatre's "Who Dun It?", Middletown High School Auditorium, March 30 - April 1, 2016	Patricia Charles
VII.	Consent Agenda	Vinnie Loffredo
	A. Minutes of February 9, 2016 BOE Regular Meeting	Vinnie Loffredo
	B. Minutes of February 29, 2016 BOE Special Meeting	Vinnie Loffredo
	C. Financial Report	Lynda MacPherson
	D. Line Item Transfers	Lynda MacPherson
	E. Student Engagement Instrument Study	Enza Macri
	F. Engineering and Robotics III Textbook Adoption - Final Review	Enza Macri
	G. Grants Report	Natalie Forbes
	H. Grant - 2016 CDBG Minority Teacher Initiative	Natalie Forbes
	I. Grant - Alliance Districts' School Building (Phase 2)	Natalie Forbes
	J. Grant - DEEP Electric Vehicle & EV Charging Stations	Natalie Forbes
	K. Grant - The Heisman Trophy Trust - Spencer School	Natalie Forbes
	L. Grant - 2016 - 2017 Low-Performing Schools Bond Funding - Bielefield School	Natalie Forbes
	M. Policy #5145.14 On-Campus Recruitment (Revision) - Second Reading	Sheila Daniels
	N. Policy #6140 Curriculum (Revision) - Second Reading	Sheila Daniels
	O. Policy #6141 Curriculum Design/Development (Deletion) - Second Reading	Sheila Daniels
VIII.	Department Reports	
	A. Facilities Department	Edgar Cintron-Rosa
	B. Transportation Report	Mark Langton
	C. Personnel Report	Michele DiMauro

IX.	Superintendent's Report	
	A. Superintendent's Comments	Patricia Charles
	B. Food Services Management RFP Update	Marco Gaylord
	C. Middletown High School Fuel Cell	John Bininger
	D. Insurance Discussion	Nancy Raczka
	E. District Data Team	Enza Macri
	F. District-Wide Tag Sale Discussion	Patricia Charles
	G. District News	Vinnie Loffredo
X.	Committees	
	A. Budget Committee	Chris Drake
	B. Communications Committee	Marilyn Dunkley
	C. Curriculum Committee	Franca Biales
	D. Facilities Committee	Deborah Cain
	E. Policy Committee	Sheila Daniels
	F. Ad Hoc Redistricting Committee	Patricia Charles
	G. Representative Reports (ACES/Cultural Council/TEMS)	Vinnie Loffredo/Anita Dempsey-White /Cheryl McClellan
XI.	Action Items	
	A. Policy #3320 Purchasing Procedures (Revision) (previously tabled by BOE) - Second Reading	Sheila Daniels
	B. Policy #5121 Examination/Grading/Rating/Extra Credit (Revision) - First Reading	Sheila Daniels
	C. Policy #6146 Graduation Requirement (Revision) - First and Final Reading	Sheila Daniels
	D. Bylaw #9321 Time, Place, Notification of Meetings (Revision) (minor changes from Policy Committee) - Second Reading	Sheila Daniels
XII.	Future Agenda Items	Vinnie Loffredo
	A. New Items	
XIII.	Adjournment	Vinnie Loffredo

MISSION STATEMENT

The mission of the Middletown Public Schools is to enable all students to achieve at their highest potential by challenging them through a system structured around a common core of knowledge, skills, values, and a variety of educational experiences. Through partnerships with family and community, our schools will promote the pursuit of lifelong learning, responsible citizenship and decision making in a culturally diverse world.